

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MINNEAPOLIS FIREFIGHTERS' RELIEF
ASSOCIATION, on behalf of itself and all others
similarly situated,

Plaintiff,

vs.

BRISTOL-MYERS SQUIBB COMPANY,
PETER R. DOLAN, and ANDREW R.J.
BONFIELD,

Defendants.

Case No. 07-CV-5867 (PAC)

USDS SDNY
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JAC
**[PROPOSED] ORDER APPOINTING ONTARIO TEACHERS' PENSION PLAN
BOARD AS LEAD PLAINTIFF AND APPROVING ITS SELECTION OF
COUNSEL AS LEAD COUNSEL FOR THE CLASS**

Upon consideration of (1) the Motion of Ontario Teachers' Pension Plan Board ("Ontario Teachers") for appointment as Lead Plaintiff and approval of its selection of counsel as Lead Counsel for the Class; (2) the Memorandum of Law in support thereof; (3) the Declaration of Gerald H. Silk; (4) all other pleadings and argument submitted to this Court; and for good cause shown,

IT IS HEREBY ORDERED THAT:

1. Ontario Teachers' Motion is **GRANTED**;
2. Ontario Teachers is **APPOINTED** to serve as Lead Plaintiff pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934, 15 U.S.C. § 78u-4(a)(3)(B), as amended by the Private Securities Litigation Reform Act of 1995, in the above-captioned action.
3. Ontario Teachers' selection of counsel is **APPROVED**, and Bernstein Litowitz Berger & Grossmann LLP is **APPOINTED** as Lead Counsel for the Class.

IT IS SO ORDERED.

Dated: September 20, 2007


Paul A. Crotty
HONORABLE PAUL A. CROTTY
UNITED STATES DISTRICT JUDGE